

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 1, 2007**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Treasurer Carmody called the meeting to order at 7:30 p.m.

Present: Carmody, Brown, Goupil, Tucker, Zimmer, Operations Manager Broecker
and Attorney Cooley

Absent: Mathis, Krug

PLEDGE OF ALLEGIANCE:

Treasurer Carmody led the pledge of allegiance to the flag.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for tonight's meeting.

Motion to appoint Trustee Tucker as chairman pro-tem.

Motion by: Brown

Goupil: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Krug

Motion carried.

Chairman Tucker advised the audience that this meeting was being recorded for telecast on local public access television.

APPROVAL OF AGENDA:

Chairman Tucker recommended postponing the first reading of the proposed ordinance to regulate ice-retardant systems until a full board is present. It will be tentatively added to the 10/15/07 agenda. Motion to approve the 10/1/07 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Zimmer

Ayes: All Present

Nays: None

Absent: Mathis, Krug

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 9/17/07 regular meeting and the 9/24/07 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve expenditures for payment as presented.

Motion by: Carmody

Seconded: Brown

Ayes: Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Mathis, Krug

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 1, 2007**

PUBLIC HEARINGS:

None

REPORTS:

Building Inspector Report

Chairman Tucker reviewed a report from Building Inspector Stuart Worthing, which summarizes Building Department activities for the first two quarters of 2007.

COMMUNICATIONS:

Household Hazardous Waste Collection Day

Chairman Tucker noted that the fall locations for household hazardous waste collection are the Flint Water Service Center on Court Street and Central Elementary School in Davison. Collection day is Saturday 10/6/07 from 10:00 a.m. to 2:00 p.m.

Note of Thanks from Murray Family

Treasurer Carmody read a note of thanks from the widow of Allen Murray for the memorial resolution adopted by the Township Board. She was very appreciative that the Township remembered and honored Mr. Murray for his public service.

ADOPTION OF ORDINANCES:

Proposed Ordinance to Regulate Use of Ice Retardant Systems/1st Reading

Postponed until 10/15/07 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed 2007-08 Law Enforcement Services Contract

Chairman Tucker reviewed the proposed 2007-2008 law enforcement services agreement with the Genesee County Sheriff Department. Operations Manager Broecker reported that the total contract cost of \$541,882 represents a 10.4% increase from our previous agreement. This is due to increased costs for post-retirement health care benefits and the implementation of a 2% Inter-Governmental Service Fee by Genesee County. Trustee Brown suggested looking into shift change times to increase police presence when Lake Fenton High School lets out in the afternoon. This will be researched.

Trustee Goupil, a Genesee County Sheriff Department Deputy, asked to be allowed to abstain from voting due to a conflict of interest.

Motion to allow Trustee Goupil to abstain from voting on the proposed Law Enforcement Services Agreement with the Genesee County Sheriff Department due to a conflict of interest.

Motion by: Brown
Seconded: Carmody
Ayes: Carmody, Brown, Tucker, Zimmer
Nays: None
Abstaining: Goupil
Absent: Mathis, Krug

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 1, 2007**

Motion to approve the 2007-2008 law enforcement services agreement with the Genesee County Sheriff Department as presented, and to authorize the Township Supervisor and Clerk to execute said agreement on behalf of Fenton Township.

Motion by: Carmody
Seconded: Brown
Ayes: Carmody, Brown, Tucker, Zimmer
Nays: None
Absent: Mathis, Krug
Abstaining: Goupil

Motion carried.

Schedule Public Hearing – Pine Lake Watercraft Control Ordinance

Chairman Tucker reported that Fenton Township has received a petition signed by approximately 20 residents of Pine Lake asking the board to repeal the watercraft control ordinance for Pine Lake, which has been in effect since 1970. According to the DNR the Township Board must hold a public hearing on the issue before any request can be submitted to the DNR. A public hearing would also give all Pine Lake residents an opportunity to be heard on the issue before the board makes any determination.

Motion to schedule a public hearing for Monday October 15, 2007 to obtain public input regarding the proposed repeal of Fenton Township Ordinance No. 183.

Motion by: Brown
Seconded: Carmody
Ayes: Carmody, Brown, Goupil, Tucker, Zimmer
Nays: None
Absent: Mathis, Krug

Motion carried.

Proposed Amendments to 2007 Fenton Township Budget

Operations Manager Broecker reviewed the proposed 3rd quarter budget amendments. The most significant proposed amendments in the General Fund include a reduction in projected State Shared Revenue and a decrease in drain repair expense. The net effect of the proposed amendments is zero, leaving a balanced budget for 2007. The only significant change to the Fire Fund budget is the addition of grant revenues and equipment expense for the purchase of new air breathing fill station.

Motion to adopt amendments to the 2007 Fenton Township Budget as presented.

Motion by: Brown
Seconded: Carmody
Ayes: Carmody, Brown, Goupil, Tucker, Zimmer
Nays: None
Absent: Mathis, Krug

Motion carried.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Ed Collins, 13056 Harbor Landings

Mr. Collins encouraged the board to increase the amounts charged to Tyrone Township under the fire protection and emergency services agreement. In addition to increasing the cost per run, he would like to see a fee charged if Fenton Township assists the City of Fenton Fire Department under mutual aid in Tyrone Township.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 1, 2007**

Robert Canning, 1381 Edgewater Drive

Mr. Canning repeated his previous support for stricter energy standards for new construction in Fenton Township. He also asked how much the Township spent in overtime to police the lake activities over holidays on Lake Fenton, (this information will be provided to Mr. Canning). Mr. Canning also asked if a program could be established where the Genesee County Road Commission provides the material for pavement crack sealing and the residents provide the labor. This will be investigated.

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft questioned the higher assessment amount in the Lake Ponemah Improvement Special Assessment that was approved at the last meeting. The board explained that the number of different weeds to be treated and the acreage to be treated are much larger than in the last 5-year contract.

Mr. Hawcroft asked how long the Torrey/Lahring intersection is to be closed for reconstruction. The board responded that the project is scheduled to be completed before the end of October.

ADJOURN: Meeting adjourned at 8:15 p.m.

John Tucker, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 10/2/07